

September 2023 Minutes
Rugby Illinois
Executive Committee Meeting

1. Meeting call to order 7:04 pm
2. In Attendance via Zoom @
 - a. Sean Bracken President (SB)
 - b. Charles Thorndyke VP Development (CT)
 - c. Theo Gilbert VP Competition (TG)
 - d. Tim Walsh Compliance Officer (TW)
 - e. Dave Campos, VP Marketing (DC)
 - f. Mike Kanzler Treasurer (MK)
3. Not in attendance
 - a. Jennifer Kelliher Secretary (JK)
4. Officer Report
 - a. President (SB)
 - i. EC Meeting Schedule Change
 - ii. Executive Director
 1. Job description will be prepared for next meeting
 2. Funding
 3. Summary of previous experience
 - iii. Events Committee
 1. Will send an advanced proposal to discuss at next meeting
 - b. Treasurer (MK)
 - i. Overview of 8-months budget vs actual
 - ii. Invoice for 15's playoffs - to be collected from clubs involved
 - iii. Outstanding invoices to be resolved for Winter AGM Budget
 - c. Compliance (TW)
 - i. Assisting with registration
 - ii. Competition Committee should make a recommendation on whether to require the USAR/USAYH competition module
 - iii. Confirmation 3-year max difference in age for play
 - d. Competition (TG)
 - i. Fall ball
 1. 2023 - not taking place
 2. 2024 - to be budgeted and identify dates
 3. Coordinator not identified in by-laws
 - ii. Handbook
 1. Will be ready for Winter AGM
 - e. VP Marketing (DC)
 - i. Communication of RIL's role for fall teams
 1. Fall ball will not happen but teams can have their own events

